

RESOLUTION 11-3-10

Resolution Authorizing Land Information LIDAR Project Contract (Contract Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the contracting of services with the following agency for the LIDAR project:

Ayres and Associates

\$234,760.00

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

REVIEWED AND APPROVED BY:

Harvey Mandel, Chair

Finance and Accounting Committee

Arthur Carter, Chair

County Board

Brian Bucholtz

Corporation Counsel

FISCAL NOTE: No fiscal impact. Project funded through grant monies administered by CDBG. MJD

LEGAL NOTE: Committee Chair, County Board Chair and review by Corporation Counsel is necessary. Code County Section 1-11-2(A)(4). BDB

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 11-3-10, adopted by the Board of Supervisors on November 9, 2010.

Dated at Monroe, Wisconsin this 9th day of November, 2010.

Michael J. Doyle, Green County Clerk